

**TOWN OF ELLINGTON
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
JANUARY 18, 2005
TOWN HALL, 7:00 P.M.
MINUTES**

Present: Mark Spurling, Edward Duell, Rex Myers, Stacie Mikol, and Daniel Parisi (Arriving 7:30 pm. Leaving at 8:00 pm.)

Also Present: Pamela Lombardo, WPCA Administrator, Allan Williams, and Atty DiFaniglietti

Chairman Spurling opened the regular meeting of the WPCA at 7:04 pm.

- I. CITIZEN'S FORUM- No one present wished to make a comment.
2. PUBLIC WORKS
 1. Monthly Public Works Report –No report
3. OLD BUSINESS
 1. Oakhill Estates - Additional lots Mr. Williams reported he had a meeting with Milanovach, Thompson and Michaud about the 5 additional lots, he stated that Mr. Thompson did not want to work it out. Thompson would not show him how gpd were determined for his land.

Mr. Williams stated the 1998 Facilities plan had many errors, assumptions, and estimates in it. He stated there were many contradictions, Mr. Thompson is making a lot of errors and they should be watching over his shoulder. The WPCA had the authority to grant him additional capacity.

Atty DiFaniglietti stated the Authority has sold capacity in the past with no direction or policy, and the Authority is exposed on this issue and should grant approval to Mr. Williams' application.

Chairman Spurling stated the policy was de-Facto. Rex Myers felt the Authority should have a Public Hearing. Lombardo concurred and it is recommended by the Town Attorney. Lombardo noted she would set it up for the March WPCA meeting.

A further explanation of Thompson's calculation of gpd allocated to the land was asked of Lombardo, she stated Mr. Thompson did recheck his numbers and they are correct. The reason for Mr. Williams to be short is that he was using 4 bedrooms per home instead of the standard of 3 bedrooms per unit.

Mr. Williams also stated he was waiting for a bond reduction on his subdivision and he has been painted into a corner. He is being denied building permits until the developer's agreement is signed.

Lombardo noted that from the beginning the WPCA was waiting for the signed agreement, first it was on Atty Caposella's desk with no mention of the 5 additional lots, and Williams was allowed to go ahead since he is a professional developer. The withholding of building permits was negotiated between Atty Caposella and Atty Boyan to allow the approvals from Planning and Zoning.

It was decided to have a special meeting on Feb 8 for Mr. Allan Williams. His attorney felt it was unfair to wait since there is a limit on the time the WPCA has to response. Meyers stated if that was the case, they know what the answer is.

2. Ellington Airport Sewer Extension – Lombardo reported that the Zoning Variance for the pump station of Meadowbrook Rd was approved and also Mr. Welti has started his work.
3. Farmgate - DEP results – Mr. Thompson has not heard further news about their position with the sewer service area on West Rd going west. The WPCA would have to submit a new facilities plan and having the backing of OPM and State Department of Agriculture to include the land further then 500 ft back from RT 83 in the Sewer Service Area.

4. ADMINISTRATIVE

1. Regular Monthly Invoices – January

MOVED (MYERS) AND SECONDED (DUELL) TO APPROVE THE MONTHLY INVOICES FOR THE WATER POLLUTION CONTROL AUTHORITY TOTALING \$9,945.22. PASSED UNANIMOUSLY.

2. Monthly Approval Transmittal – January

MOVED (SPURLING) AND SECONDED (MIKOL) TO APPROVE BUCK & BUCK INVOICE IN THE AMOUNT OF \$2025. PASSED UNANIMAMOUSLY.

There was a discussion

3. Approval of Minutes - December 14, 2004 WPCA Meeting

MOVED (DUELL) AND SECONDED (MYERS) TO APPROVE THE MINUTES OF THE DECEMBER 14, 2004 REGULAR MEETING OF THE WATER POLLUTION CONTROL AUTHORITY. PASSED DUELL, MYERS, AND MIKOL WITH SPURLING ABSTAINING.

4. Vernon Treatment Plant Report – Lombardo reported the PH levels from Country Pure Foods are still of concern, BOD are still high. Chairman Spurling asked about the sedimentation rate and how that was doing.

Lombardo noted that Mr. Thompson nor she has been down to Country Pure Foods lately. The Authority is receiving certified letters reporting on the flow rates and the flow monitoring records.

5. Wastewater capacity - General discussion of the distribution policy of additional waste water capacity beyond what is allocated in the 1998 Facilities Plan was discussed under Oakhill. The consensus of the Authority and recommendation of staff is to have a Public Hearing for the policy of selling the additional wastewater capacity.

Lombardo stated she would set up a Public Hearing in March.

MOVED (SPURLING) AND SECONDED (MIKOL) TO ADJOURN THE REGULAR MEETING OF THE WATER POLLUTION CONTROL AUTHORITY AT 8:20 P.M. PASSED UNANIMOUSLY.

Respectfully submitted,

Pamela Lombardo
WPCA Administrator